

TEPPER Hendrik

CONTROL No. A-34745-2010

REQUESTING COUNTRY: ALGERIA
FILE No.: 2010/23392
DATE OF PUBLICATION: 25 May 2010

CIRCULATION TO THE MEDIA (INCLUDING INTERNET) OF THE EXTRACTED
VERSION OF THE RED NOTICE AS PUBLISHED ON INTERPOL'S PUBLIC WEB
SITE: NO



FUGITIVE WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

PRESENT FAMILY NAME: TEPPER
PRESENT FAMILY NAME IN THE ORIGINAL SCRIPT OR CHINESE TELEGRAPHIC CODE: TTPPER
FAMILY NAME AT BIRTH: TEPPER
FORENAMES: Hendrik
FORENAMES IN THE ORIGINAL SCRIPT OR CHINESE TELEGRAPHIC CODE: N/A
SEX: M
DATE AND PLACE OF BIRTH: 23 January 1967 - Netherlands
ALSO KNOWN AS / OTHER DATES OF BIRTH USED:
Family name
HENK
FATHER'S FAMILY NAME AND FORENAMES: TEPPER Berend
MOTHER'S MAIDEN NAME AND FORENAMES: TEPPER Jane
IDENTITY CONFIRMED
NATIONALITY: CANADIAN (NOT CONFIRMED)
IDENTITY DOCUMENTS: N/A
OCCUPATION: N/A
LANGUAGES SPOKEN: N/A
DESCRIPTION: N/A
DISTINGUISHING MARKS AND CHARACTERISTICS: N/A
DNA CODE: N/A
REGIONS/COUNTRIES LIKELY TO BE VISITED: NEW BRUNSWICK DRUMMOND 108 ROUTE 2424
E3Y2K7 - CANADA
ADDITIONAL INFORMATION: N/A

2. JUDICIAL INFORMATION

The summary of facts and judicial information reflect the original request from the NCB and are not modified by the General Secretariat.

SUMMARY OF FACTS OF THE CASE: ALGERIA, Algiers - On 26 October 2007, THE BOAT NAMED "GREEN CONCORDIA" ARRIVED TO THE PORT OF ALGIERS COMING FROM CANADA LOADED WITH 3800 TONS OF POTATOES IMPORTED BY THE COMPANY "MULTI COMMERCIAL HADDAD & CIE". IN ORDER TO FULFILL THE NECESSARY PROCEDURES CONCERNING THE UNLOADING OF THE GOODS FROM THE PORT.
ADDITIONAL FACTS OF THE CASE: THE IMPORTER INTRODUCED THE REQUESTED ADMINISTRATIVE DOCUMENTS, INCLUDING PHYTO-SANITARY CERTIFICATE, THE FIRST ONE N°1581766 RELATING TO 2200 TONS OF POTATOES AND THE SECOND ONE N°1581767 RELATING TO 1600 TONS, BOTH ISSUED BY THE CANADIAN AGENCY FOR FOOD CONTROL CONFIRMING THAT THE GOODS ARE NOT CONTAMINATED BY ANY BACTERIA

~~CONFIDENTIAL~~ INTENDED ONLY FOR POLICE AND JUDICIAL AUTHORITIES

WISHING TO ENSURE THE CONFORMITY OF THE PHYTO-SANITARY CERTIFICATES, THE DIRECTORY OF VEGETABLES PROTECTION AND TECHNICAL CONTROL LIAISED WITH THE CANADIAN AGENCY, WHICH INFORMED IT THAT THE FIRST CERTIFICATE N°1581766 RELATING TO 2200 TONS OF POTATOES WAS GENUINE AND THAT IT WAS ACTUALLY ISSUED BY ITS SERVICES. AS FOR THE SECOND ONE N°1581767, THIS LATTER WAS CERTAINLY ISSUED BY ITS SERVICES, BUT IT CONCERNED 1.329.98 TONS OF POTATOES AND NOT THE 1600 TONES AS IT WAS INDICATED IN THE DOCUMENT INTRODUCED BY THE IMPORTER FOR THIS REASON THE MINISTRY OF AGRICULTURE LODGED A COMPLAINT AGAINST THIS LATTER ON 11-11-2007.

THE PRELIMINARY INVESTIGATIONS REVEALED THAT THE IMPORT COMPANY BELONGED TO THE NAMED HADDAD DAUDI AND HADDAD FAOUZI AND THAT IT IS SPECIALIZED IN THE IMPORT AND EXPORT OF METALS. IT WAS ALSO REVEALED THAT THE COMPANY HAD OBTAINED A LICENSE TO IMPORT POTATOES FROM THE NATIONAL CHAMBER OF AGRICULTURE ON 28-08-2007. EVEN IF IT DID NOT ACQUIRE A SECONDARY REGISTRATION IN THE COMMERCIAL REGISTER ALLOWING IT TO DEAL IN FOOD DESTINED FOR HUMAN CONSUMPTION UNTIL 02-09-2007. RESIDES IT WAS ESTABLISHED THAT THE IMPORTED HAD OBTAINED A LICENCE TO IMPORT 2800 TONES BY VIRTUE OF A CONDITIONS CONTRACT, THEN HE WAS AUTHORIZED TO IMPORT 3800 TONS INSTEAD OF FIRST QUANTITY BY VIRTUE OF THE SAME CONTRACT.

THE COMPANY MANAGER, THE NAMED HADDAD DAUDI STATED THAT HE HAD CONCLUDED A CONTRACT, VIA INTERNET, WITH A CANADIAN COMPANY NAMED "TORIQUE FARMS IMPORT" IN ORDER TO IMPORT 3800 TONES OF POTATOES AND THAT HE HAD OBTAINED THE PHYTO-SANITARY CERTIFICATES; THE FIRST ONE BY BOAT AND THE SECOND (THE FORGED ONE) THROUGH EXPRESS MAIL DHL.

FOLLOWING THE ANALYSIS ON THE POTATOES SAMPLES THAT WERE SENT TO THE NATIONAL INSTITUTE FOR THE PROTECTION OF VEGETABLES, IT WAS REVEALED THAT IT WAS CONTAMINATED BY A BACTERIA, TYPE ERWINA COROTOVORA, WHICH MAKES IT UNFIT FOR HUMAN CONSUMPTION. BESIDES IT WAS CONTAMINATED BY CLAVI BACTER MICHIGANENSIS SUBSP SEPEDONICUS, CLASSIFIED AS A VERY INFECTIOUS BACTERIA, WHICH WOULD HAVE ENGENDRED, IN CASE OF ITS UNLOADING, A CONTAMINATION ON THE NATIONAL TERRITORY, THE THING THAT WAS INDICATED IN THE EXPERTISE REPORT DATED ON 09/12/2007.

IT RESULTED FROM THE INVESTIGATION THAT THE CANADIAN NATIONAL, SUBJECT OF THE ARREST WARRANT, IS INVOLVED IN THE FALSIFICATION OF THE PHYTO-SANITARY CERTIFICATE WHICH DID NOT PASS THROUGH THE OFFICIAL CANADIAN CANALS. NAMELY THE CANADIAN AGENCY FOR FOODSTUFFS CONTROL. KNOWING THAT THIS AGENCY HAS CONFIRMED, IN THE CORRESPONDENCE ADDRESSED TO THE SERVICES OF THE ALGERIAN MINISTRY OF JUSTICE, THAT ITS SERVICES SUBMITTED A CERTIFICATE RELATING TO 1.329.98 TONS OF POTATOES, THE THING WHICH CONFIRMS THAT THE CERTIFICATE, SUBJECT OF EXPERTISE AND INVESTIGATION, IS FALSE.
ACCOMPLICES: N/A

ARREST WARRANT OR JUDICIAL DECISION /

CHARGE FORGERY AND USE OF FORGERY ON ADMINISTRATIVE ACCOUNTS. PUTTING FOR SALE OF FOODSTUFFS DESTINED TO HUMAN CONSUMPTION KNOWING THAT THEY ARE ROTTEN

LAW COVERING THE OFFENCE ARTICLES 222 AND 431 OF THE ALGERIAN PENAL CODE

MAXIMUM PENALTY POSSIBLE 5 year(s) imprisonment

TIME LIMIT FOR PROSECUTION OR EXPIRY DATE OF ARREST WARRANT N/A

ARREST WARRANT OR JUDICIAL DECISION HAVING THE SAME EFFECT. AL 800784 P AND
08/25 INST, issued on 21 December 2009 by Magistrate to the third division of the Court of Sid Mohamed
Algiers, Algeria
Name of signatory: MR. ALANE RACHID
COPY OF ARREST WARRANT AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE
USED BY THE REQUESTING COUNTRY: NO

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION

THE COUNTRY AT THE REQUEST OF WHICH THE PRESENT NOTICE HAS BEEN PUBLISHED HAS
GIVEN ASSURANCES THAT EXTRADITION WILL BE SOUGHT UPON ARREST OF THE PERSON IN
CONFORMITY WITH ITS NATIONAL LAWS AND/OR THE APPLICABLE BILATERAL AND
MULTILATERAL TREATIES

PROVISIONAL ARREST

FOR THE COUNTRY AT THE REQUEST OF WHICH THE PRESENT NOTICE HAS BEEN PUBLISHED,
THIS RED NOTICE IS TO BE TREATED AS A FORMAL REQUEST FOR PROVISIONAL ARREST
PLEASE APPLY PROVISIONAL ARREST, IN CONFORMITY WITH NATIONAL LAWS AND/OR THE
APPLICABLE BILATERAL AND MULTILATERAL TREATIES.

IMMEDIATELY INFORM INTERPOL Algiers (NCB reference: 244/98 473/SN/DPI/BCN of 04 April 2010)
AND THE ICPO-INTERPOL GENERAL SECRETARIAT THAT THE FUGITIVE HAS BEEN FOUND